

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: July 19, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the June 21, 2006 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Executive Director Approval: Mark J. Rosch
Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

June 21, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, June 21, 2006 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman David Rice called the meeting to order at 10:31 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Sonny McCoy, Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the April 19, 2006 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a contract to purchase the Wet Net property in Islamorada as an affordable housing site. The property was identified by RE numbers 95920-000100, 95980-000100, and 96000-000000 and the total cost was \$1,671,720.43. A motion was made by Commissioner Neugent and seconded by Mayor McCoy to approve the contract as submitted. There being no objections, the motion carried (5/0).

The next item was approval of an interlocal agreement with the Village of Islamorada authorizing conveyance of the Wet Net property to the Village. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the agreement as submitted. There being no objections, the motion carried (5/0).

The next item was approval to add 209, 211, 213, and 222 Petronia Street in Key West to the Acquisition List as affordable housing sites in partnership with the Bahama Conch Community Land Trust. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the item as submitted. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:33 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____